

RPL/CORP/SE
May 07, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we would like to inform you that Mr. Mahesh Bhupal Kinikar, General Manager - Sales & Service (designated as Senior Management Personnel), resigned from the services of the Company on May 06, 2026 and the same would be effective from the close of business hours on May 30, 2026. A copy of the resignation letter received from Mr. Mahesh Bhupal Kinikar is enclosed herewith for your reference.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A.

The above information will also be made available on website of the Company at www.rotopumps.com.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296
Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Annexure-A

S. No.	Particulars	Details
1.	Reasons for change viz. appointment/ reappointment, resignation, removal, death or otherwise	Resignation by Mr. Mahesh Bhupal Kinikar as General Manager - Sales & Service, a Senior Management Personnel of the Company, due to personal reasons (commitments and circumstances requiring his attention).
2.	Date of Appointment / Re-appointment & term of appointment/ reappointment / cessation	The resignation would be effective from the close of business hours on May 30, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 6th May 2026

To,

The Dy Managing Director
Roto Pumps Limited

Sub.: Resignation from the position of General Manager - Sales & Service


Dear Sir,

I hereby formally tender my resignation from my position as the General Manager - Sales & Service of the Company due to commitments and circumstances requiring my attention. My last working day will be 30th May, 2026.

I sincerely appreciate the opportunities, guidance and support received during my tenure with the Company. I would like to express my heartfelt gratitude to the Management for the trust reposed in me and for their continuous guidance and support throughout my association with the Company.

Thank you for your understanding and support. I wish the Company continued success in all its future endeavours.

Thanks & Regards,

 06.05.2026

Mahesh Bhupal Kinikar

Accepted
